

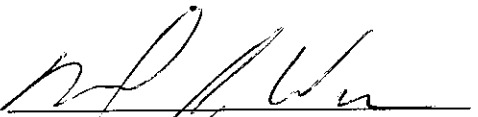
No. 092607-J

**RECOMMEND AUTHORIZATION TO APPROVE A RESOLUTION
AUTHORIZING THE ISSUANCE BY NORTHTOWN MUNICIPAL UTILITY
DISTRICT ("DISTRICT") OF UNLIMITED TAX REFUNDING BONDS, SERIES
2007, IN AN AMOUNT NOT TO EXCEED \$6,005,000; AND APPROVING A
SUBSTANTIAL DRAFT OF THE DISTRICT'S BOND ORDER AND THE
PRELIMINARY OFFICIAL STATEMENT.**

**SEPTEMBER 26, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote			
	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

The Water and Wastewater Commission recommends authorization to approve a resolution authorizing the issuance by **NORTHTOWN MUNICIPAL UTILITY DISTRICT** ("District") of Unlimited Tax Refunding Bonds, Series 2007, in an amount not to exceed \$6,005,000; and approving a substantial draft of the District's Bond Order and the Preliminary Official Statement.


Michael Warner, Chairman
Water and Wastewater Commission

9/26/07
Date